CCRB INVESTIGATIVE RECOMMENDATION

Investigator:	Т	eam:	CCRB Case #:	✓ Force	☐ Discourt.	☐ U.S.
Samuel Ross	S	quad #8	202206072	✓ Abuse	O.L.	✓ Injury
Incident Date(s)	L	ocation of Incident:		Precinct:	18 Mo. SOL	EO SOL
Saturday, 06/27/2020 10:28 AM, Saturdo6/27/2020 8:00 PM, Saturday, 06/27/9:58 PM	aay,	87(2)(b) 5th Precinct stationhou	in Brooklyn;	75	12/27/2021	5/4/2022
Date/Time CV Reported	C	CV Reported At:	How CV Reported:	Date/Tin	ne Received at CCI	RB
Mon, 09/12/2022 2:03 PM	C	CCRB	Phone	Mon, 09/	/12/2022 2:03 PM	I
Complainant/Victim Ty Witness(es)	pe	Home Address Home Address				
Subject Officer(s) Shi	ield	TaxID	Command			
 Officers An officer 						
	810		075 PCT			
	000		075 PCT			
5. PO Frank Ingrao 310	014	946495	MED DIV			
6. PO Quacy Batson 093	346	968266	075 PCT			
7. PO Georin Duran 26:	108	950361	075 PCT			
8. PO Andrew Burke 082	272	954583	075 PCT			
9. DI Adeel Rana 000	000	935565	084 PCT			
10. PO Keyana Cumberbatch- Walters		964468				
Witness Officer(s) Sh	ield No	Tax No	Cmd Name			
1. SGT Kevin Tresham 022	252	935868	075 PCT			

Witness Officer(s)	Shield No	Tax No	Cmd Name
2. PO Vincenzo Creta	19901	962332	WARRSEC
3. PO Paul Caleb	08275	954589	075 PCT
4. PO Gurwinder Singh	17991	968135	FTU 15
5. PO Miryam Ladolce	06207	946765	075 PCT
6. PO Kemi Rose	20192	968107	TB SSTF
7. PO Rodney Greenidge	28511	932743	075 PCT
8. PO Casey Hyatt	14820	947091	075 PCT
9. PO Dani Torosian	16888	968161	OPER&ANALYSIS
10. DT3 Derick Russ	03551	949590	INT CIS
11. DT3 Christopher Walsh	03687	951413	INT FIO PRG
12. DT3 Mordecai Austrie	02397	954508	INT FIO PRG
13. DT3 Nicholas Smith	03913	953421	INT FIO PRG
14. PO Skylar Braun	16505	966478	075 PCT
15. PO Matthew Bessen	14934	967774	075 PCT
16. PO Chingling Tan	18634	968832	MED DIV
17. PO Muhammad Arshad	16081	966446	075 PCT
18. SGT Adnan Radoncic		930995	

Officer(s)	Allegation	Investigator Recommendation
A. An officer	Force: At § 87(2)(b) in Brooklyn, an officer used physical force against § 87(2)(b)	
B. An officer	Force: At \$87(2)(b) in Brooklyn, an officer used physical force against \$87(2)(b)	
C.LT Joshua Bienvenue	Force: At \$87(2)(b) in Brooklyn, Lieutenant Joshua Bienvenue used physical force against \$87(2)(b)	
D.LT Joshua Bienvenue	Abuse: Lieutenant Joshua Bienvenue entered § 87(2)(b) in Brooklyn.	
E.PO Frank Ingrao	Abuse: Police Officer Frank Ingrao entered [887(2)(b)] in Brooklyn.	
F.PO Georin Duran	Force: At \$87(2)(b) in Brooklyn, Police Officer Georin Duran used a non-lethal restraining device on \$87(2)(b)	
G.PO Keyana Cumberbatch- Walters	Force: At \$87(2)(b) in Manhattan, Police Officer Keyana Cumberbatch-Walters used a non-lethal restraining device on \$87(2)(b)	
H.LT Joshua Bienvenue	Force: At \$87(2)(b) in Brooklyn, Lieutenant Joshua Bienvenue used a non-lethal restraining device on \$87(2)(b)	
I. An officer	Force: At \$87(2)(b) in Brooklyn, an officer used a chokehold against \$87(2)(b)	
J. An officer	Force: At \$87(2)(b) in Brooklyn, an officer restricted s breathing.	
K.PO Georin Duran	Abuse: At \$87(2)(b) in Brooklyn, Police Officer Georin Duran threatened \$87(2)(b) with the use of force.	

Officer(s)	Allegation	Investigator Recommendation
L.LT Joshua Bienvenue	Force: At § 87(2)(b) in Brooklyn, Lieutenant Joshua Bienvenue used a non-lethal restraining device on § 87(2)(b)	
M.LT Joshua Bienvenue	Force: At \$87(2)(b) in Brooklyn, Lieutenant Joshua Bienvenue used physical force against \$87(2)(b)	
N.PO Frank Ingrao	Force: At \$87(2)(b) in Brooklyn, Police Officer Frank Ingrao used physical force against \$87(2)(b)	
O. Officers	Abuse: Officers entered § 87(2)(b) in Brooklyn.	
P.PO Andrew Burke	Force: At \$87(2)(b) in Brooklyn, Police Officer Andrew Burke used physical force against \$87(2)(b)	
Q.PO Andrew Burke	Force: At \$87(2)(b) in Brooklyn, Police Officer Andrew Burke used a chokehold against \$87(2)(b)	
R.PO Andrew Burke	Force: At § 87(2)(b) in Brooklyn, Police Officer Andrew Burke restricted § 87(2)(b) s breathing.	
S.PO Georin Duran	Abuse: Police Officer Georin Duran searched § 87(2)(b) in Brooklyn.	
T.PO Georin Duran	Abuse: At \$87(2)(b) in Brooklyn, Police Officer Georin Duran damaged \$87(2)(b) s property.	
U.PO Georin Duran	Force: At § 87(2)(b) in Brooklyn, Police Officer Georin Duran hit § 87(2)(b) against an object.	
V.PO Tanisha Simeon	Abuse: Police Officer Tanisha Simeon searched [887(2)] in Brooklyn.	
W.PO Quacy Batson	Abuse: Police Officer Quacy Batson searched in Brooklyn.	
X. Officers	Abuse: Officers searched § 87(2)(b) in Brooklyn.	
Y.PO Tanisha Simeon	Abuse: At the 75th Precinct stationhouse, Police Officer Tanisha Simeon threatened to notify Administration for Children's Services.	
Z.DI Adeel Rana	Abuse: Deputy Inspector Adeel Rana searched § 87(2)(b) in Brooklyn.	
2A. Officers	Abuse: At \$87(2)(b) in Brooklyn, officers damaged \$87(2)(b) in property.	

Case Summary

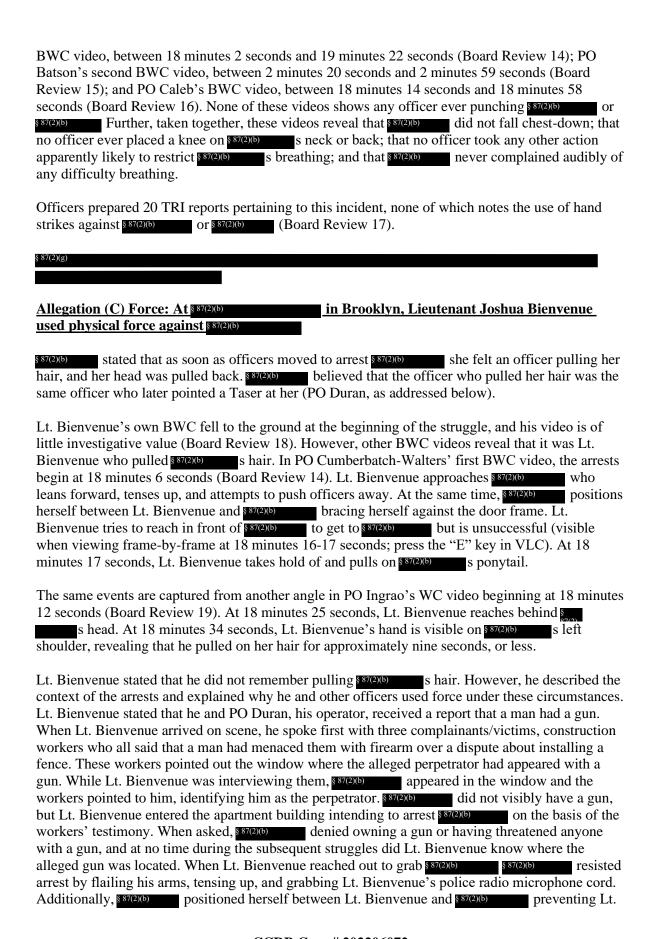
On September 12, 2022, \$3000 filed this complaint with the CCRB via telephone, on her own behalf and on behalf of (her husband), and their children, (16 years old at the time of the incident), (17 years old), and (seven years old). This incident was reported after the CCRB's 18-month statute of limitations had expired. IM Pichardo drafted a past-SOL memo (Board Review 01), and on October 24, 2022, ED Darche and Interim Chair Davie approved this complaint to be assigned to a squad for investigation.
On the morning of June 27, 2020, numerous officers, all assigned to the 75th Precinct, responded to and structure in the stru
In the hallway outside of the apartment, officers allegedly punched both (Allegations A and B: Force, \$87(2)(2) Lt. Joshua Bienvenue pulled on \$87(2)(3) RO Georin Duran and PO Keyana Cumberbatch-Walters both deployed Tasers against (Allegation F: Force, \$87(2)(3) Allegation G: Force, \$87(2)(3) Allegation G: Force, \$87(2)(3) S neck, allegedly restricting her breathing (Allegations I and J: Force, \$87(2)(3) PO Duran threatened to use a Taser against \$87(2)(3) (Allegation K: Abuse of Authority, \$87(2)(3)
Meanwhile, Lt. Bienvenue entered the apartment to arrest and PO Frank Ingrao followed (Allegations D and E: Abuse of Authority, solve Lt. Bienvenue deployed a Taser against (Allegation H: Force, solve Lt. Bienvenue attempted to Taser (Allegation H: Force, solve Lt. Bienvenue and PO Ingrao then took (Allegation L: Force, solve) to the ground (Allegations M and N: Force, solve)
During this struggle, additional officers entered the apartment, including PO Andrew Burke, PO Cumberbatch-Walters, PO Tanisha Simeon, PO Miryam Ladolce, PO Vincenzo Creta, PO Duran, PO Quacy Batson, PO Paul Caleb, and PO Gurwinder Singh (Allegation O: Abuse of Authority, Inside of the apartment, PO Burke took (Allegation P: Force, (Allegation P: Force, (Allegation P: Force, (Allegation P: Force, (Allegation P: Force)) PO Burke allegedly used a chokehold against allegedly restricting his breathing (Allegations Q and R: Force, (Allegation P: PO Duran forced open a bedroom door (Allegation S: Abuse of Authority, (Allegation P: Force)) Authority

That evening, at approximately 8:00 PM, at the 75th Precinct stationhouse, PO Simeon allegedly threatened to notify the Administration for Children's Services (**Allegation Y: Abuse of**

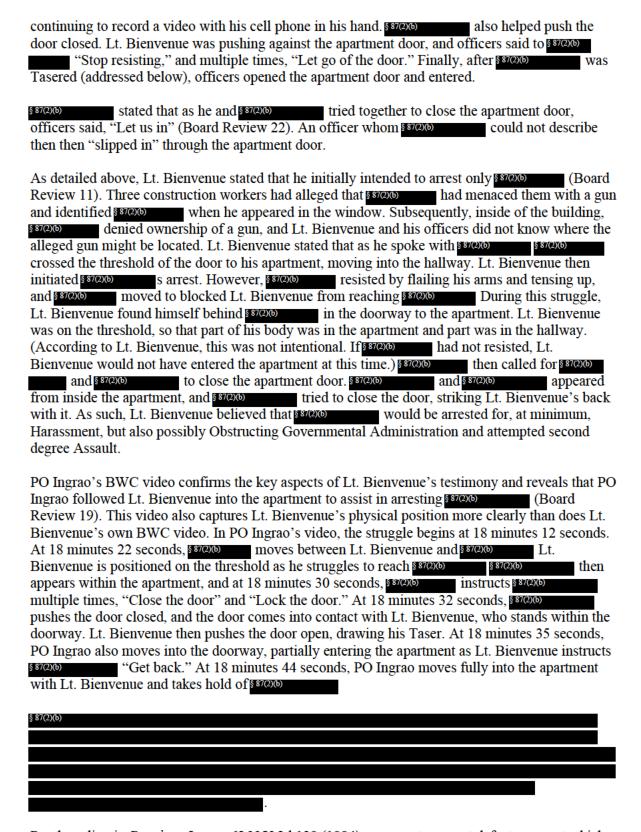
Authority, § 87(2)(g)
At approximately 9:58 PM, officers under the supervision of Deputy Inspector Adeel Rana of the 75 th Precinct executed a search warrant at \$\frac{8.87(2)(6)}{2.0000}\$ and recovered a firearm. During the search, officers allegedly damaged a bed frame, two closet doors, and two dressers (Allegation AA: Abuse of Authority, \$\frac{8.7(2)(9)}{2.0000}\$
887(2)(b) and 887(2)(b) were all arrested (Board Review 02 and Board Review 03 for arrest reports). 887(2)(b) and 887(2)(b) and 887(2)(b) s charges were later dismissed. 887(2)(b) reported that her charges were dismissed. 887(2)(b)
The investigation obtained 36 body-worn camera (BWC) videos pertaining to this incident (Board Review 04 for folder of all videos; Board Review 05 for summaries). The investigation also obtained cell phone videos recording by \$87(2)(6) and
Findings and Recommendations
Allegation (A) Force: At \$87(2)(b) in Brooklyn, an officer used physical force against \$87(2)(b) in Brooklyn, an officer used physical force against \$87(2)(b) in Brooklyn, an officer used physical force against \$87(2)(b) in Brooklyn, an officer used a chokehold against \$87(2)(b) in Brooklyn, an officer used a chokehold against \$87(2)(b) in Brooklyn, an officer restricted \$8
provided a statement via telephone on November 2, 2022 (Board Review 09). He stated that when Lt. Bienvenue initiated his arrest, other officers assisted. Among them was a white male in uniform, who punched \$87(2)(b) on the back of his head approximately six times. \$87(2)(b) turned to his right and saw this officer punching him. \$87(2)(b) then also saw the same officer punching \$87(2)(b) on the back of her head.
provided a statement via telephone on November 1, 2022 (Board Review 10). She did not describe any officer punching her or 887(2)(b) However, she stated that when she fell to the floor in the hallway outside of the apartment, she landed chest-down and felt an officer place a knee on her neck. This knee remained on her neck for about 10 seconds before the handcuffs were applied and about 10 seconds after the handcuffs were applied. Another knee was on her mid-back.
Lt. Bienvenue provided a statement via video teleconference on January 19, 2023 (Board Review 11), and PO Duran provided a statement at the CCRB's office on January 18, 2023 (Board Review 12). Both officers denied ever punching \$\frac{857(2)(b)}{2}\$ or \$\frac{857(2)(b)}{2}\$ or seeing any other officer do so. They also denied ever applying pressure to \$\frac{857(2)(b)}{2}\$ s neck or seeing any other officer do so.
The BWC videos which most clearly captured the officers' struggle with \$87(2)(6) and \$100 in the hallway outside of the apartment are PO Simeon's first BWC video, between 18 minutes 1 second and 19 minutes 24 seconds (Board Review 13); PO Cumberbatch-Walters' first

CCRB Case # 202206072

CCRB CTS – Confidential Page 2



- she "blocked" Lt. Bienvenue from reaching \$₹€000 This appeared intentional. Lt. Bienvenue had to go around her to reach \$87(2)(6) Although Lt. Bienvenue denied pulling sarcon s hair, despite BWC video showing that he did so, note that Lt. Bienvenue was interviewed approximately 30 months after the incident. Due to the late reporting of this incident, NYPD Event records and radio communications pertaining to this incident were expired. However, a Resource Recap Log and numerous memo books confirm that this job was relayed as a 10-52F (dispute with a firearm) (Board Review 17). Additionally, BWC videos confirm that three construction workers stated that \$87(2)(b) pointed a gun at them from his window and identified some when he appeared in the window. See, for example, PO Simeon's first BWC video, between 1 minute 10 seconds and 3 minutes 9 seconds (Board Review 13). Lastly, Lt. Bienvenue's BWC video confirms at 12 minutes 39 seconds that solve did not acknowledge having threatened anyone with a gun; at 13 minutes 19s seconds that when Lt. Bienvenue asked for consent to search their home, \$37(2)(6) refused; and that at 13 minutes 26 seconds, \$87(2)(6) denied ownership of a gun (Board Review 18). Per NYPD Patrol Guide Procedure 221-01, force may be used when it is reasonable to ensure the safety of a member of the service or a third person, or otherwise protect life, or when it is reasonable to place a person in custody or to prevent escape from custody. Further, any application or use of force must be reasonable under the circumstances (Board Review 20). Here, Lt. Bienvenue and his fellow officers initiated sarrest with the understanding was in possession of a gun and had used it to menace others. The officers did not know where the alleged gun might be located. [887(2)(b) immediately resisted arrest, and [887(2)(b)] blocked Lt. Bienvenue's path to \$87(2)(6) apparently intentionally. § 87(2)(g) Allegation (D) Abuse of Authority: Lieutenant Joshua Bienvenue entered [887(2)6] in Brooklyn. Allegation (E) Abuse of Authority: Police Officer Frank Ingrao entered \$87(2)(6) in Brooklyn. It is undisputed that Lt. Bienvenue entered § 87(2)(b) in Brooklyn, followed by PO Ingrao. stated that Lt. Bienvenue was in the lead and entered the apartment first, and that his officers followed him (Board Review 10). STOCK for his part, did not see how officers first entered the apartment. He stated that after he was Tasered (addressed below), he saw that an officer was inside of the apartment and had handcuffed \$87(2)(6) (Board Review 09). stated that he first heard \$87(2)(6) shouting and heard officers saying, "Calm down," and, "Stop resisting" (Board Review 21). [87(2)(6)] picked up his phone and went to the apartment door. Officers were struggling with \$87(2)(b) and \$87(2)(b) in the hallway outside, and the officers were trying to enter the apartment. \$87(2)(0) and § 87(2)(6) were physically trying to prevent the officers from entering the apartment, and § \$7(2)(b) to close the apartment door. § \$7(2)(b) tried to push the door closed while also



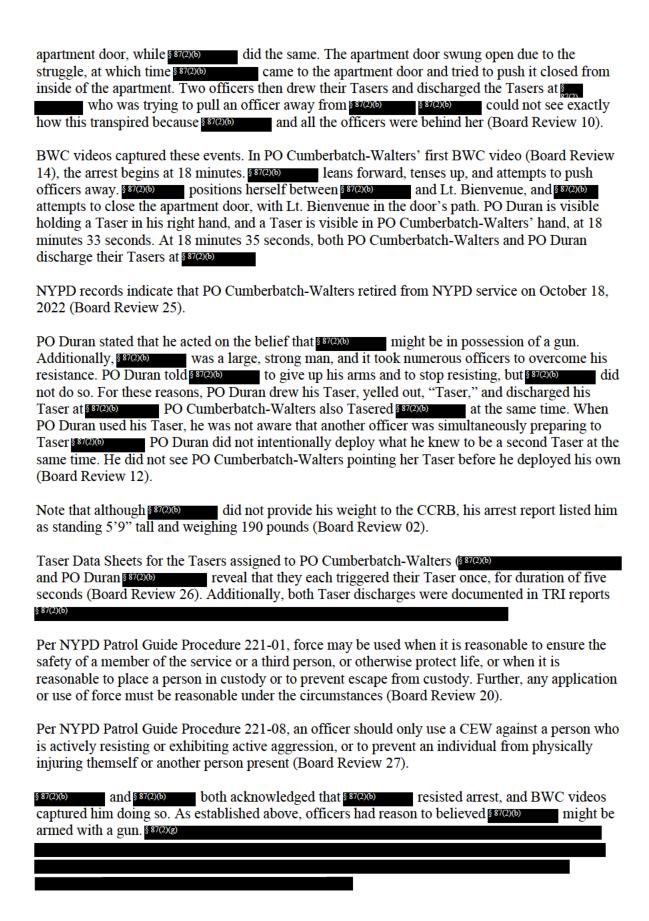
Per the ruling in *People v. Levan*, 62 N.Y.2d 139 (1984), a suspect may not defeat an arrest which has been set in motion in a public place by the expedient of escaping to a private place (Board Review 23). Therefore, officers who have initiated an arrest may pursue a suspect into their home,

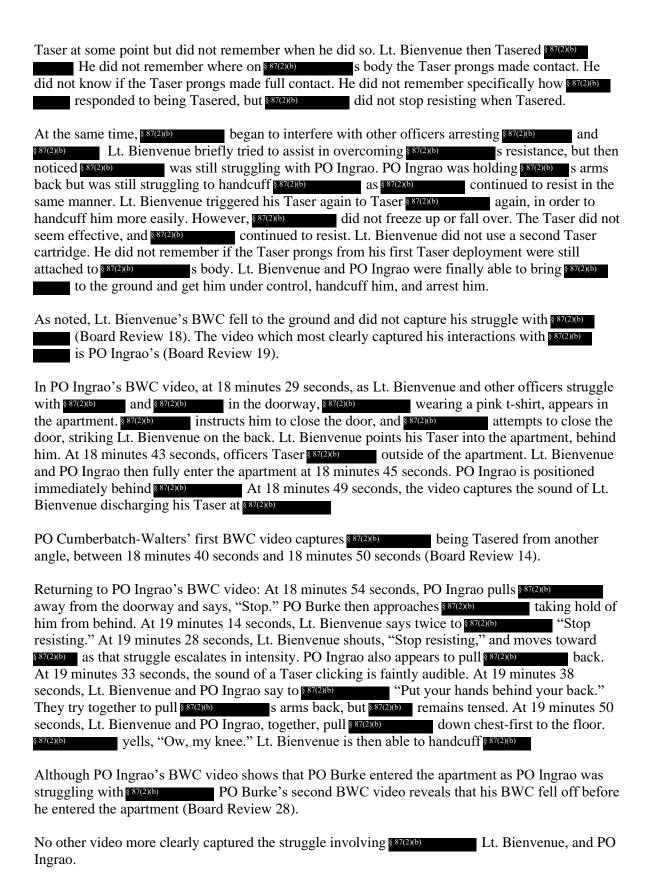
in "hot pursuit," in order to effect the arrest.

Per the ruling in *People v. Doll*, 21 N.Y.3d 665 (2013), which articulates the "emergency doctrine," officers may make warrantless entry where 1) the police have reasonable grounds to believe that there is an emergency at hand and an immediate need for their assistance for the protection of life or property, 2) the search is not primarily motivated by intent to arrest and seize evidence, and 3) there exists some reasonable basis to associate the emergency with the area or place to be entered and/or searched (Board Review 24).

Lt. Bienvenue initiated \$87000 s arrest when \$87000 stood just outside of his apartment, in the public, shared hallway \$87000 then resisted arrest, and \$87000 interfered in the arrest, directly on the threshold of their apartment door. During the struggle with Lt. Bienvenue moved onto the threshold and partially into the apartment \$87000
As Lt. Bienvenue struggled with \$87000 on the threshold, \$87000 struck Lt. Bienvenue with the apartment door. Lt. Bienvenue was caught between \$87000 and \$87000 the apartment door, and \$87000 who was positioned within the apartment. The officers had information that there was a gun in the apartment or in the possession of one of the civilians in question; \$87000 emerged from an unseen area of the apartment and actively interfered in the officers' ability to arrest \$87000 and Lt. Bienvenue was alone in the doorway.
Allegation (F) Force: At \$57000 in Brooklyn, Police Officer Georin Duran used a non-lethal restraining device on \$57000 in Manhattan, Police Officer Keyana Cumberbatch-Walters used a non-lethal restraining device on \$57000
stated that officers initially took hold of him by the arms and around his waist. scaped the officers' grasp and took hold of Lt. Bienvenue, who had grabbed \$\frac{87(2)(0)}{60}\$ He took hold of Lt. Bienvenue's s torso, from behind, and pulled him away from \$\frac{87(2)(0)}{60}\$ As \$\frac{87(2)(0)}{60}\$ did so, an officer discharged a Taser at \$\frac{87(2)(0)}{60}\$ s back. The prongs struck his upper and lower back. \$\frac{87(2)(0)}{60}\$ heard this officer say, "Stop resisting." \$\frac{87(2)(0)}{60}\$ replied that he was not resisting and fell to one knee. \$\frac{87(2)(0)}{60}\$ fell to the ground, placed his hands behind his back, and was handcuffed (Board Review 09).

stated that as the struggle began, she used her hands to push officers away from the





Lt. Bienvenue prepared a memo book entry pertaining to this incident, which includes the following: and and and called for their son to close the door on me. same and officer Ingrao was able to pull him back" (Board Review 17). A TRI report was also prepared, according to which, "During the struggle both same and sammed the door on officer's back but were unable to close the door. Officers then attempted to arrest same and he flailed and stiffened arms and attempted to interfere with arrest of parents. Lieutenant Bienvenue same also then deployed a CEW when same came charging at officers with object in hand and was able to successfully handcuff same (Board Review 17; same) A second TRI report also confirms that Lt. Bienvenue used his Taser against same reportedly to overcome Resistance or aggression, in self-defense, and in defense of other officers same can duration of five seconds (Board Review 26).
§ 87(2)(b)
As above, per NYPD Patrol Guide Procedure 221-01, force may be used when it is reasonable to ensure the safety of a member of the service or a third person, or otherwise protect life, or when it is reasonable to place a person in custody or to prevent escape from custody. Further, any application or use of force must be reasonable under the circumstances (Board Review 20).
Additionally, NYPD Patrol Guide Procedure 221-08 dictates that an officer should only use a CEW against a person who is actively resisting or exhibiting active aggression, or to prevent an individual from physically injuring themself or another person present (Board Review 27).
As addressed above, Lt. Bienvenue and his officers were attempting to arrest for allegedly menacing others with a gun when interfered by closing the apartment door on Lt. Bienvenue. The officers did not know where the alleged gun might be located, and it was reasonable that Lt. Bienvenue feared for might have it. Per force sown testimony, he resisted arrest by shaking his arms, pulling his arms away, and pushing the officers
away. § 87(2)(g) Although the BWC record
does not clearly capture sactions after he was initially Tasered, sactions after he was first Tasered. Further, the BWC videos show that the situation escalated and grew more chaotic as sactions after he was first Tasered. Further, the BWC videos show that the situation escalated and grew more chaotic as sactions.
with PO Burke. § \$7(2)(9)
Lastly, because the second use of the Taser was ineffective – \$87(2)(0) never described being Tasered a second time, and Lt.
Bienvenue stated that \$87(2)(6) did not react \$87(2)(6)

Allegation (K) Abuse of Authority: At §87(2)(6) in Brooklyn, Police Officer Georin Duran threatened \$87(2)(b) with the use of force. stated that § 87(2)(6) reviewed a BWC video which showed an officer pointing a Taser at her face. She did not describe any real-time recollection of this taking place. BWC videos reveal that it was PO Duran who pointed a Taser at \$87(2)(b) support body. PO Duran's own BWC video reveals that his BWC fell off at the beginning of the struggle and did not capture these events (Board Review 29). However, PO Simeon's video captured what took place. In PO Simeon's first BWC video (Board Review 13), at 18 minutes 34 seconds, PO Duran and PO Cumberbatch-Walters Taser (addressed above). Security falls to the ground, into a seated position, at 18 minutes 37 seconds. At 19 minutes, \$87(2)(6) rolls over onto his chest and places his hands behind his back, allowing officers to handcuff him. At the same time, \$57(2)(6) remains in a seated position, her back against the wall. She does not continue to struggle against any officer at this time. PO Duran holds onto her right wrist with his left hand. In his right hand, he holds his Taser. At 19 minutes 4 seconds, PO Duran loads a new cartridge into his Taser. He then points the Taser at \$3000 and says, "You're going to get Tased." The Taser's laser dot is s chest. She sits still, \$87(2)(6) says, "That's it. I got weed in my house." PO Duran, still pointing the Taser at says, "I don't care about weed. Nobody cares about weed anymore." Still pointing the Taser at \$87(2)(b) s upper body, PO Duran says, "Put your hands behind your back or you're going to get Tased." continues to sit still. PO Simeon then moves past \$87(2)(6) and PO Duran, who go out of frame. PO Duran stated that when \$3000 fell, \$3000 also fell into a seated position. At the same time, PO Duran fell and landed on his knees, and was then positioned immediately next to had committed OGA by blocking the officers from approaching the doorway. was not initially cooperative in being handcuffed. PO Duran told her that she was under arrest, but she did not give up her hands. PO Duran believed \$37000 had her hands at her chest. tight to her body. PO Duran pointed his Taser at her chest and issued verbal commands simultaneously. He pointed the Taser at her because he was already holding it and because he believed the warning would be effective. If section continued to resist arrest, he would have deployed the Taser. When saw the Taser, she stopped resisting and gave up her arms.

PO Duran reviewed the above-detailed portion of PO Simeon's first BWC video during his CCRB interview. PO Duran maintained that he never pointed the Taser at \$87000 s face or head. He also stated that a Taser is meant to be deployed at "big muscle areas," and that he was trained to deploy a Taser at an individual's back. He could not access \$87000 s back and \$87000 s chest was "the biggest part that's exposed."

Per NYPD Patrol Guide Procedure 221-01, force may be used when it is reasonable to ensure the safety of a member of the service or a third person, or otherwise protect life, or when it is reasonable to place a person in custody or to prevent escape from custody. Further, any application or use of force must be reasonable under the circumstances (Board Review 20).

Per NYPD Patrol Guide Procedure 221-08, an officer should only use a CEW against a person who is actively resisting or exhibiting active aggression, or to prevent an individual from physically injuring themself or another person present. This procedure also states that it is strictly prohibited to

PO Duran believed that he then handcuffed \$ 87(2)(6)

use the CEW on persons who passively resist (e.g., going limp and/or offering no active physical resistance) (Board Review 27).

PO Simeon's BWC video shows that properties offered no physical resistance after she fell to the

PO Simeon's BWC video shows that struggle against PO Duran. At this point, she was only passively resisting, if at all. Additionally, the situation in the hallway outside of the apartment had calmed –
who was being arrested adjacent to \$87(2)(0) had stopped struggling and was handcuffed before PO Duran threatened to Taser \$87(2)(0) \$87
Allegation (O) Abuse of Authority: Officers entered \$8700 in Brooklyn. Allegation (S) Abuse of Authority: Police Officer Georin Duran searched
in Brooklyn. Allegation (T) Abuse of Authority: At success property. in Brooklyn, Police Officer in Brooklyn, Police Officer
Allegation (U) Force: At \$370,00 in Brooklyn, Police Officer Georin Duran hit against an object. Allegation (V) Abuse of Authority: Police Officer Tanisha Simeon searched \$370,00
in Brooklyn. Allegation (W) Abuse of Authority: Police Officer Quacy Batson searched in Brooklyn.
It is undisputed that after Lt. Bienvenue and PO Ingrao entered the apartment to arrest (addressed above), numerous other officers entered the apartment. These officers included PO Burke, PO Cumberbatch-Walters, PO Simeon, PO Ladolce, PO Creta, PO Duran, PO Batson, PO Caleb, and PO Singh.
(Board Review 10) stated that after she and (Board Review 10) were handcuffed, Lt. Bienvenue and all the officers other than those who had handcuffed (Board Review 10) and (Boa
also described officers entering the apartment. He testified that this took place only after he was Tasered (Board Review 21).
stated that Lt. Bienvenue entered the apartment first, followed by an officer identified by the investigation as PO Burke, with whom struggled (addressed below) (Board Review 22). Additional officers then entered the apartment, assisting PO Burke in handcuffing struggled (addressed below) alleged that at some point, officers damaged the wooden frame of his sisters' bedroom door.
initially provided an unclear, pixelated version of the video which structure is second from inside of a bedroom second on another phone is screen using her own cell phone (Board Review 08). In the second, clearer version of the video, second and

stand behind a closed bedroom door. At 1 minutes 22 seconds, stand behind a closed bedroom door. At 1 minutes 22 seconds, stands begins to approach. stands in the door, or it will be kicked down." The door is then forced open, as stands just behind it. The video does not clearly show if the door strikes stands just behind it. The video does not clearly show old the two girls are. The video ends.

Numerous BWC videos clarified which officers entered the apartment, when they entered, and the actions they took upon entering the apartment.

PO Ingrao's BWC video (Board Review 19) shows that PO Burke (whose own BWC had fallen off) was the first officer to enter after Lt. Bienvenue and PO Ingrao. At 18 minutes 55 seconds, PO Burke enters and approaches \$57(2)(6) as officers are arresting \$57(2)(6) and \$57(2)(6) in the hallway outside (10:29:05 AM).

In PO Simeon's first BWC video (Board Review 13), PO Burke enters the apartment at 18 minutes 47 seconds (again, 10:29:05 AM). He approaches \$87(2)(b) from behind and holds onto s 87(2)(b) s arms. Both stand still. PO Simeon and PO Cumberbatch-Walters handcuff 887(2)(b) and then, at 19 minutes 22 seconds, as PO Burke and \$87(2)(b) begin to struggle in the apartment's kitchen, PO Cumberbatch-Walters and PO Simeon enter the apartment (10:29:39 AM). Another officer – PO Ladolce – follows them into the kitchen. PO Simeon, PO Cumberbatch-Walters, and PO Ladolce assist PO Burke in handcuffing \$87(2)(b) At 19 minutes 38 seconds, PO Creta enters the apartment as officers begin to handcuff \$87(2)(b) (10:29:56 AM). PO Duran then enters the apartment, at 20 minutes 17 seconds (10:30:35 AM). At 20 minutes 51 seconds (10:31:09 AM), PO Duran sees § 87(2)(b) open and then close a bedroom door. At 21 minutes, PO Duran forces the bedroom door open with his shoulder and then leads (87(2)(b) and \$87(2)(b) out of the bedroom. At 21 minutes 23 seconds (10:31:42 AM), an officer asks, "Who else is in this apartment? Anybody else? Because she was just hiding in there." In response, at 21 minutes 31 seconds (10:31:49 AM), PO Simeon proceeds down a hallway toward the rear of the apartment. She opens a closets door and checks inside. She opens a bedroom door, enters the bedroom, and then checks the inside of an on-suite bathroom. PO Simeon then exits the apartment.

PO Batson's second BWC video (Board Review 15) reveals, at 3 minutes 54 seconds, that he entered the apartment when PO Duran knocked at the front bedroom door, and an officer announced, "There's somebody else in the apartment," or, "...in another room" (10:31:17 AM). Then, at 4 minutes 34 seconds, PO Batson follows PO Simeon, who checks within a rear-bedroom. At 4 minutes 44 seconds (10:32:03 AM), PO Batson checks within another rear bedroom and announces that it is clear. PO Batson also then checks within a bathroom and says that it is clear. PO Batson then also exits the apartment.

Lastly, PO Caleb and PO Singh's BWC videos reveal that they followed Lt. Bienvenue into the apartment, and that PO Caleb said to PO Singh, "Don't let anybody in here" (PO Caleb's BWC video at 22 minutes 14 seconds and PO Singh's BWC video at 21 minutes 31 seconds; both at 10:33:32 AM). PO Caleb and PO Singh also briefly inspect the interiors of the rear bedrooms. They then return to the front of the apartment, where PO Duran waits with \$\frac{\$87(2)(6)}{2}\$ and \$\frac{\$87(2)(6)}{2}\$.

As noted above, Lt. Bienvenue (Board Review 11) stated that he did not intentionally enter the apartment, and that if street had surrendered at the doorway, Lt. Bienvenue would not have entered. However, after the arrests were effected, Lt. Bienvenue and his officers still did not know where the gun was located. Officers conducted a "safety sweep" of the apartment to make sure

there were no other children present and that no one was hiding with a gun. Additionally, officers had to "freeze" the location – secure it until they could obtain and execute a search warrant for the alleged firearm. Even if [87(2)(6)] had surrendered at the door, officers would have had to secure the location until they could obtain and execute a search warrant. (Recall that Lt. Bienvenue asked for consent to search the apartment, and that [87(2)(6)] and [87(2)(6)] declined.) Lt. Bienvenue also confirmed that officers remained on scene after the arrests, but Lt. Bienvenue did not remember which officers did so.

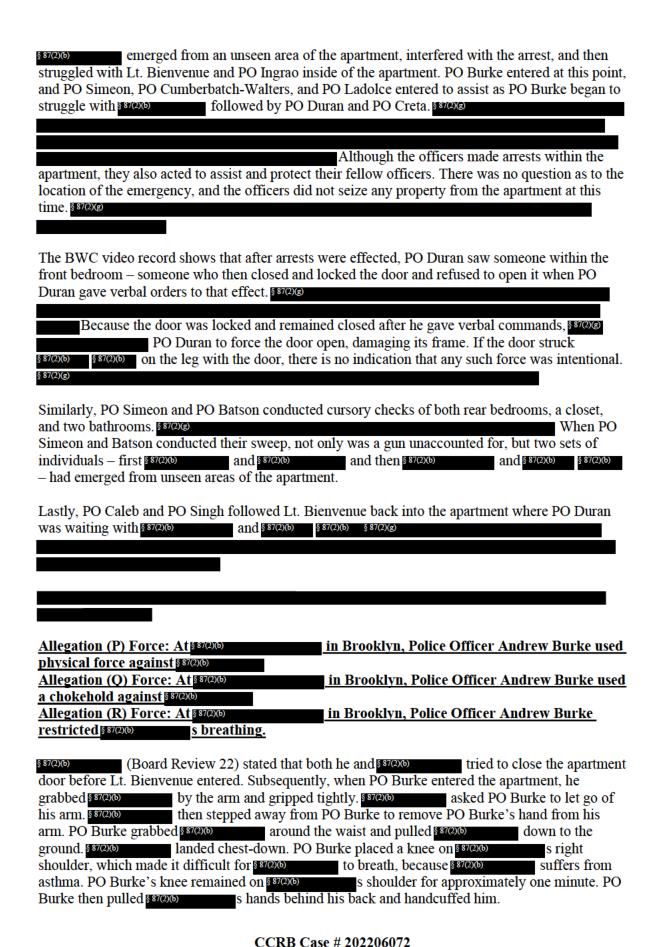
PO Duran (Board Review 12), for his part, stated that after stated that after and safe. There were officers inside and a gun was still unaccounted for. PO Duran did not know if there were other individuals within the apartment who might have access to that weapon. He had to "clear" the apartment — to locate all persons inside and make sure the scene was safe. Upon entry, PO Duran saw open doors to his left. To his right, he saw a closed door. He approached and found the door locked. PO Duran knocked and told the individual(s) inside to open the door. He heard movement inside, but no one inside opened the door. PO Duran did not know who was inside and did not know where they were positioned inside. He believed it was possible someone was inside with a gun. For this reason, PO Duran hit his shoulder against the door and forced the door open. PO Duran did not know if this damaged the door or its frame in any way. Inside, PO Duran saw two juvenile females. He did not intend to hit either female with the door. He did not feel if the door hit either of them, and neither ever complained that the door hit them. PO Duran had them exit and sit on the sofa.

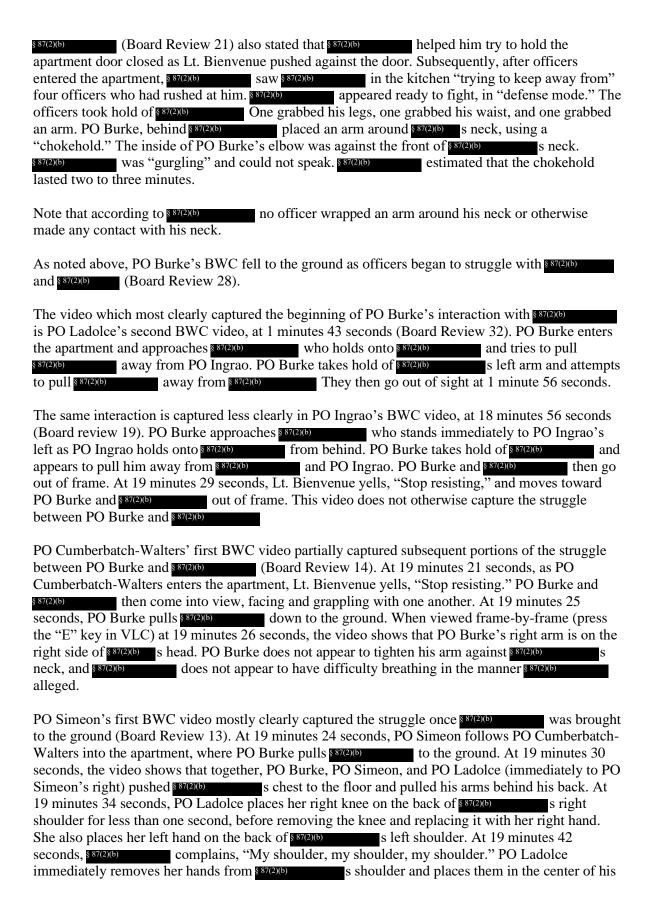
Note that PO Caleb's memo book indicates that he remained to secure the apartment until 4:00 PM, when he was relieved by PO Bessen (Board Review 17).

Per the ruling in *People v. Doll*, 21 N.Y.3d 665 (2013), which articulates the "emergency doctrine," officers may make warrantless entry where 1) the police have reasonable grounds to believe that there is an emergency at hand and an immediate need for their assistance for the protection of life or property, 2) the search is not primarily motivated by intent to arrest and seize evidence, and 3) there exists some reasonable basis to associate the emergency with the area or place to be entered and/or searched (Board Review 24).

Additionally, the ruling in *People v. Green*, 480 N.Y.S.2d 220 (1984) addressed the circumstances under which officers may conduct a "protective sweep" or "security check" – a quick and limited pass through the premises to check for third persons who may destroy evidence or pose a threat to the officers. In *Green*, officers received a report of a threat with a gun and arrested the perpetrator in his apartment based on the victim's visual identification. (The court ruled this entry lawful due to exigent circumstances.) Neither the perpetrator nor a second individual found to be with him in the apartment was in possession of the gun. An officer then entered a bedroom, where they found the gun in question. The court noted that the officer had probable cause to believe the weapon was in the apartment, and while he did not know who else was in the apartment, he knew he had encountered at least two people in the apartment who he was unaware would be there when he entered. Under these circumstances, the officer had a right to conduct a security check of the premises to search for other persons who could pose a threat to the safety of the officers present. Under such circumstances, the court ruled, immediately following an arrest, officers may conduct a cursory search that is intended to uncover only persons, not items, and that once the security check has been completed and the premises secured, no further search is permitted until a warrant is obtained (Board Review 31).

As addressed above, the officers here had information that there was a gun in the apartment or in the possession of one of the civilians in question, and as officers were arresting \$87(2)(6)



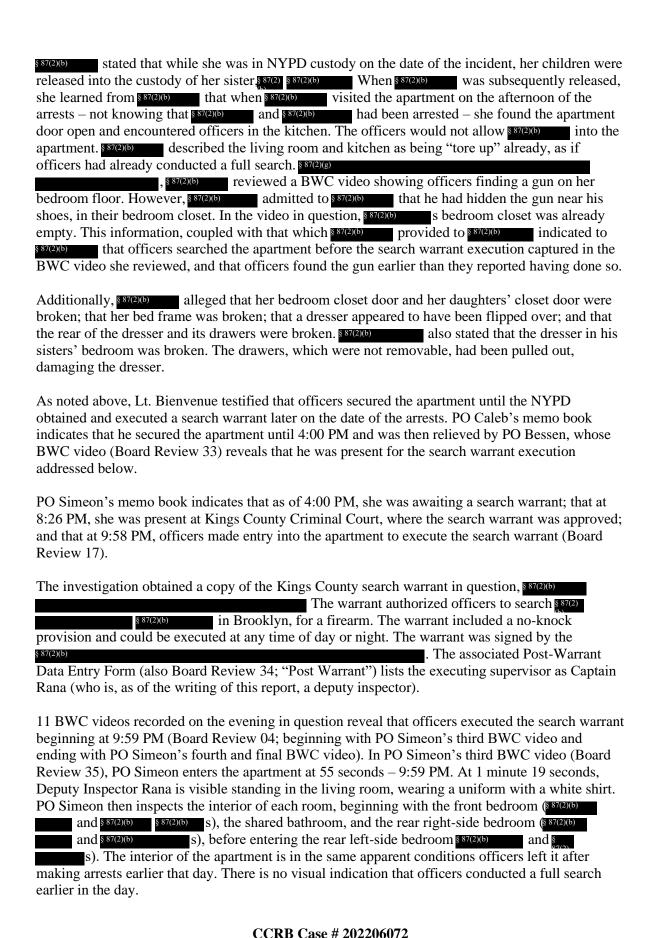


CCRB CTS – Confidential Page 16

back for less than one second. The officers then lift \$3000 to his feet, at 19 minutes 52 seconds.
A TRI report was prepared regarding PO Burke's interaction with which notes that PO Burke used a forcible takedown to overcome structure and in defense of other officers structure.
§ 87(2)(b) § 87(2)(b)
Per NYPD Patrol Guide Procedure 221-01, force may be used when it is reasonable to ensure the safety of a member of the service or a third person, or otherwise protect life, or when it is reasonable to place a person in custody or to prevent escape from custody. Further, any application or use of force must be reasonable under the circumstances (Board Review 20).
and store both stated that store assisted store in attempting to close the apartment door while officers were arresting store. BWC videos show that store then tried to pull store away from PO Ingrao and then grappled with PO Burke. As noted, the officers had information that there was a gun present, but they did not know where it might be located at that time.
s allegation that PO Burke used a chokehold against him. He did not describe PO Burke pressing an arm against or wrapping an arm around his neck. Further, the video shows that although PO Burke's arms was alongside strong shead as he pulled strong to the ground, his did not appear to apply pressure to strong shead as he did so.
Lastly, the BWC videos reveal that PO Burke did not apply his bodyweight to strong str
Allegation (X) Abuse of Authority: Officers searched
Brooklyn. Allegation (Z) Abuse of Authority: Deputy Inspector Adeel Rana searched
in Brooklyn. Allegation (AA) Abuse of Authority: At \$37200 in Brooklyn, officers damaged
s property.
It is undisputed that officers conducted a full, detailed search of Brooklyn.

CCRB Case # 202206072

Page 17



BWC videos also capture officers searching the areas where damage was alleged.

In PO Simeon's third BWC video, at 3 minutes 37 seconds, officers lift the mattress and box spring from the bed in slowly lower the box spring and mattress onto the bed frame. There does not appear to be any damage.

In Det. Derrick Russ' BWC video (Board Review 36), between 5 minutes 44 seconds and 11 minutes 27 seconds, Det. Russ searches in, under, on, and around sederoom dresser. He does not flip it over or appear to damage it in any way.

In Det. Mordechai Austrie's BWC video (Board Review 37), at 6 minutes 18 seconds, Det. Austrie begins to search within the front bedroom drawers. He searches there until 7 minutes 46 seconds. At 10 minutes 10 seconds, Det. Austrie and Det. Christopher Walsh conclude their search of the front bedroom. The video does not capture any apparent damage to the dresser or the closet door.

Det. Walsh's BWC video shows him searching the front bedroom between 3 minutes and 10 minutes 10 seconds (Board Review 38). He does not appear to damage the closet door.

Additionally, Det. Nicholas Smith's BWC video (Board Review 39) captures him searching to be be be between 7 minutes 35 seconds and 16 minutes 38 seconds. The closet is full of clothing and shoe boxes before the search, and Det. Smith removes these items from the closet as he searches. Det. Smith locates the firearm after 14 minutes 16 seconds, within a camouflage backpack. This closet was not emptied prior to the officers' search, as alleged, and the firearm was not recovered from the floor. Rather, it was recovered from the closet where told told he had stored it. The video also does not capture Det. Smith ever damaging any closet door.

Given Lt. Bienvenue's testimony that officers secured the apartment until they could obtain and execute a search warrant; PO Caleb's memo book entry; and BWC videos showing that when officers entered the apartment at approximately 9:58 PM, the apartment was in the same condition in which officers left it after making arrests earlier that day, [8870](9)

PO Simeon applied for and obtained a search warrant for sapartment. The warrant included a clause stating that it could be executed at any time of day or night, and the warrant was executed the same day it was issued sage.

BWC videos captured the entire search and reveal that no officer damaged any dresser, closet door, or sequences bed frame as alleged.

Allegation (Y) Abuse of Authority: At the 75th Precinct stationhouse, Police Officer Tanisha Simeon threatened to notify Administration for Children's Services.

(Board Review 07) stated that while she waited in a cell at the 75th Precinct

stationhouse, after her arrest, PO Simeon approached stricts and said that if the officers searched her home with a warrant and found a gun, they would take stricts schildren away. PO Simeon seemed to mean that the NYPD would call the Administration for Children's Services and take stricts schildren from her, although PO Simeon never specifically mentioned "ACS." believed that this conversation took place before officers executed the search warrant, as PO Simeon later visited the cell area and informed stricts that officers had executed a search warrant at her home and had found a gun there.

No BWC video captured interactions between PO Simeon and [887(2)(b)] in the 75th Precinct stationhouse cell area.

NYPD Patrol Guide Procedure 215-03 (Emergency Removals or Investigation and Reporting of Abused, Neglected, or Maltreated Children) stated that a child may be considered abused if a parent or person legally responsible for their care creates a substantial risk of physical injury to such child other than by accidental means which would be likely to cause death, or serious or protracted disfigurement, or protracted impairment of physical or emotional health, and that a child may be considered neglected if a parent or legal guardian fails to exercise a minimum of care by providing the child with proper supervision or guardianship, by unreasonably or allowing hard to be inflicted, or a substantial risk thereof, by any acts of a serious nature requiring the aid of the court. Further, when the NYPD identifies such conditions, an officer is to notify the Administration for Children's Services (Board Review 40).

believed that this conversation took place before officers acknowledged having found a gun in the apartment. If the conversation transpired as statement of fact. If officers find an unsecured firearm within a home where a child resides, and where the gun might be accessible to a child, per Patrol Guide Procedure 215-03, that child may be considered abused or neglected, and such conditions would warrant a notification to the Administration for Children's Services.

Civilian and Officer CCRB Histories

- This is the first CCRB complaint to which \$87(2)(b) \$87(2)(b) \$87(2)(b) has been a party.
- Deputy Inspector Rana has been a member of the NYPD for 18 years and has been a subject in three other CCRB complaints with six allegations, none of which were substantiated. § 87(2)(g)
- Lt. Bienvenue has been a member of the NYPD for 15 years and has been a subject in five other CCRB complaints with nine allegations, of which three were substantiated.
 - Case #201013994 involved substantiated frisk, search, and retaliatory summons allegations. The Board's disciplinary recommendation is not visible in CTS. The NYPD imposed Instructions.
- PO Ingrao has been a member of the NYPD for 15 years and has been a subject in 10 other CCRB complaints with 22 allegations, none of which were substantiated. §87(2)(g)
- PO Duran has been a member of the NYPD for 11 years and has been a subject in seven other CCRB complaints with 13 allegations, none of which were substantiated. § 87(2)(g)
- PO Burke has been a member of the NYPD for nine years and has been a subject in two other CCRB complaints with five allegations, none of which were substantiated.

§ 87(2)(g)

- PO Simeon has been a member of the NYPD for five years and has been a subject in two other CCBRB complaints with two allegations, neither of which were substantiated.
- PO Batson has been a member of the NYPD for three years and this is the first CCRB complaint to which he has been a subject.

Mediation, Civil, and Criminal Histories

- This complaint was not suitable for mediation.
- As of February 8, 2023, the Office of the Comptroller has no record of any Notice of Claim associated with this incident.

			_
§ 87(2)(b)			
§ 87(2)(b)			
Squad:8	}		
•			
Investigator: _	Samuel Ross	SI Samuel Ross Print Title & Name	02/08/2023
	Signature	Print True & Name	Date
Squad Leader:	Ethan De Angelo	IM Ethan De Angelo	02/09/2023
	Signature	Print Title & Name	Date
Reviewer:			
Reviewel.	Signature	Print Title & Name	Date